Nevada Department of Health and Human Services Director's Office

HEALTH INFORMATION TECHNOLOGY BLUE RIBBON TASK FORCE

AGENDA

January 21, 2011 9:00 a.m.

Teleconference call: 1-866-590-5055, Access Code 8219020# -THE TASK FORCE WILL BE ATTENDING BY PHONE-

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AT THE CHAIRMAN'S DISCRETION

- THE CHAIRMAN MAY CALL FOR BREAKS AND/OR LUNCH AT HIS DISCRETION -

- *1. Roll Call, announcements, and approval of minutes from the November 19, 2010 meeting
- 2. Staff Reports:
 - Chuck Duarte, State Medicaid Director
 - Keith Parker, Nevada REC Operations Director, HealthInsight
 - Lynn O'Mara, State HIT Coordinator
- 3. Informational Item: Senate Bill 43 Lynn O'Mara, State HIT Coordinator, Department of Health and Human Services
- 4. Informational Item: Nevada Workforce Investment Board Healthcare Sector Council Lynn O'Mara, State HIT Coordinator, Department of Health and Human Services
- 5. **Public comment and discussion
- 6. Adjournment

(*) DENOTES ITEMS ON WHICH THE TASK FORCE MAY TAKE ACTION

<u>PLEASE NOTE</u>: If an action item is not completed within the timeframe allotted, that action may be continued at a future time designated and announced at this meeting by the Chairman.

(**) Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Task Force. The Task Force may discuss the matters, although it may not act on the matters during this meeting. If the Task Force desires, the matters may be placed on a future agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

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AGENDA POSTING LOCATIONS

DEPARTMENT OF HEALTH AND HUMAN SERVICES – 4126 Technology Way, First Floor Lobby, Carson City

GRANT SAWYER STATE OFFICE BUILDING – 555 East Washington Avenue, First Floor Lobby, Las Vegas

LEGISLATIVE BUILDING – 401 South Carson Street, First Floor Lobby, Carson City NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City

On the Internet at the Department of Health and Human Services website: http://dhhs.nv.gov/HIT.htm

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Jan Brase, in writing at the Nevada Department of Health and Human Services, 1000 E. William Street, Suite 209, Carson City, NV 89701 or by calling 775.684.7591 no later than January 19, 2011.